

## **Minutes for the:**

### **Seminole County Leisure Services Advisory Committee 501c3 Foundation Subcommittee Meeting Agenda**

**March 3, 2011 - 7:30 a.m.**

**Sylvan Lake Park  
845 Lake Markham Road  
Sanford, FL 32771**

Sub-Committee Members Present: Barbara Whittier, Bob Steenson, and Bryan Kirby.  
Staff Present: Joe Abel

Call to Order – Meeting was called to order by sub-committee chair Barbara Whittier at 8:00am.

Approval of minutes of February 14, 2011 meeting.

#### **New Business:**

- Develop direction for Foundation.
- Identify mission statement and articles to be covered for the document.

The sub-committee reviewed and made recommended adjustments to the copy of the draft *Articles of Incorporation*. After discussion, it was decided that Mr. Steenson would make adjustments to the document for further review and finalization of the draft at the next meeting.

Future Agenda Items – For the next meeting, the group would review adjustments made to the Articles and begin review and adjustments to the By-laws and concept paper.

Adjourn – meeting was adjourned at 9:00am.

NOTE: PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL ANY DECISIONS AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.